

Chair Bruce Bartlett
Commissioner Charmaine Jacobs - Absent
Commissioner Stella Larson - Absent
Commissioner Deborah La Schwartz.

Vice Chair John Jostes Commissioner Mike Jordan Commissioner Sheila Lodge

PLANNING COMMISSION FINISHED AGENDA

CITY COUNCIL CHAMBERS CITY HALL – 735 ANACAPA STREET THURSDAY, FEBRUARY 18, 2010 1:00 P.M.

NOTICES:

- A. This regular meeting of the Planning Commission can be viewed live on City TV-18, or on your computer via www.SantaBarbaraCA.gov/Government/Video/ and then clicking City TV-18 Live Broadcast. Meeting rebroadcast schedule can be found at http://www.citytv18.com/schedule.htm An archived video copy of this meeting will be viewable, on computers with high speed internet access, the following Tuesday at www.santabarbaraca.gov and then clicking *Online Meetings*.
- A. **AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Planning Division Office at (805) 564-5470. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.
- B. The Planning Commission agenda schedule is subject to change. It is recommended that applicants and interested persons plan to arrive at 1:00 P.M. However, for longer agendas, all parties are encouraged to monitor Channel 18 and, when the item prior to the application of interest begins, come to the Commission hearing.
- C. The scope of a project may be modified under further review. If you have any questions, wish to review the plans, or wish to be placed on a mailing list for

future agendas for an item, please contact City Planning staff at (805) 564-5470 between the hours of 8:00 a.m. to 4:30 p.m., Monday through Thursday, and every other Friday. Please check our website under City Calendar to verify closure dates.

D. AGENDAS, MINUTES and REPORTS: Copies of all documents relating to agenda items are available for review at 630 Garden St. and agendas and reports are posted online at www.SantaBarbaraCA.gov/pc. Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.

I. ROLL CALL

** Commissioners Jacobs and Larson were absent.**

II. PRELIMINARY MATTERS:

A. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items.

** No Requests were made. **

B. Announcements and appeals.

** No Announcements were made. **

C. Comments from members of the public pertaining to items not on this agenda. [Due to time constraints, each person is limited to two (2) minutes.]

** No one wished to speak. **

III. <u>DISCUSSION ITEMS:</u>

ACTUAL TIME: 1:01 P.M.

A. <u>PUBLIC WORKS STREETS CAPITAL IMPROVEMENT PROGRAM</u> FISCAL YEAR 2011 BUDGET

Staff will present an overview of the Draft Streets Capital Improvement Program projects and draft FY 2011 budget. A primary focus of the proposed budget is maintenance of existing City infrastructure. The presentation will include a review of the Program project prioritization criteria. Planning Commission and public input is being sought to assist staff in making final Program budget related recommendations to Council.

Case Planner: John Ewasiuk, Principal Civil Engineer

Email: JEwasiuk@SantaBarbaraCA.gov

** Discussion held. **

ACTUAL TIME: 1:30 P.M.

RECUSALS: To avoid any actual or perceived conflict of interest, Commissioner Bartlett recused himself due to his architectural firm being involved with the project.

B. <u>SUBSTANTIAL CONFORMANCE DETERMINATION REQUESTED BY JARRETT GORIN, AGENT FOR 803 N MILPAS STREET LLC, 803 N. MILPAS STREET, APN 031-042-028, COMMERCIAL (C-2) ZONE DISTRICT, GENERAL PLAN DESIGNATION: GENERAL COMMERCE (MST2006-00510)</u>

The purpose of this discussion item is to inform the Planning Commission of proposed changes to the project at 803 North Milpas Street, as approved by the Planning Commission on November 5, 2009, within the context of a request to the Community Development Director for a Substantial Conformance Determination (SCD).

The proposed change to the project would be eliminating a proposed, approximately eight-foot wide curb extension located at the southwest corner of De la Guerra and Milpas Streets and add a condition of approval requiring a in lieu fee equivalent to the amount of the eliminated curb extension.

The Community Development Director will ultimately make a determination as to whether the proposed changes are in substantial conformance with the approved project.

The purpose of the discussion is to allow the Planning Commission an opportunity to review the proposed changes to the approved project and provide input to the Community Development Department with regard to the SCD request.

Case Planner: Peter Lawson, Associate Planner

Email: PLawson@SantaBarbaraCA.gov

** Discussion held and recommendations made.**

IV. <u>ADMINISTRATIVE AGENDA:</u>

ACTUAL TIME: 2:31 P.M.

** By consensus of the Commission, the Administrative Agenda was deferred to March 4, 2010 **

V. <u>ADJOURNMENT:</u>